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Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 622)

CHANGE OF COMPANY LOGO

The board of directors (the “Board”) of Enerchina Holdings Limited (the “Company”) is pleased to announce that the logo of the Company will be changed with effect from 1 April 2017. The Company’s existing and new logo are set out below for identification purpose.



(existing logo)



(new logo)

The Board believes that the change of the Company’s logo will provide the Company to better promote corporate and business identity, which will benefit the Company’s future business development and is in the best interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole.

The new logo of the Company will be printed on the Company’s corporate documents, including but not limited to the Company’s share certificates, promotional materials, financial reports, announcements, circulars and corporate stationery.

* For identification purpose only

The change of the Company's logo will not affect any of the rights of the Shareholders. All of the Company's existing certificates of securities in issue bearing the existing logo will, after the change of the Company's logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the Company's new logo. Any further issue of certificates of securities of the Company will be under the new logo of the Company with effect from 1 April 2017.

By order of the Board
Enerchina Holdings Limited
Sam Nickolas David Hing Cheong
Chief Executive Officer and Executive Director

Hong Kong, 31 March 2017

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Chen Wei (*Chairman of the Board*)
Mr. Chow Chi Wah Vincent
Mr. Sam Nickolas David Hing Cheong
(*Chief Executive Officer*)
Mr. Tang Yui Man Francis

Independent Non-Executive Directors:

Mr. Cheung Wing Ping
Mr. Chui Kark Ming
Mr. Ma Ka Ki